



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA REVIEW SESSION

Wednesday, October 14, 2015

6:00 PM

Council Chamber

Presiding: Johnny Walker

Present: Stuart Fleming, Grif Chalfant, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Pro tem Johnny Walker called the meeting to order at 6:00 p.m.

BUSINESS:

20150945 City Council Agenda Work Session

City Council Agenda Work Session to review the City Council Agenda for Wednesday, October 14, 2015.

Discussion was held regarding the draft City Council agenda. The following changes would be made during the regular meeting:

-under Ordinances: Agenda item 20150813, Z2015 31 [REZONING], would be added to the consent agenda.

-under Ordinances: Agenda item 20150814, Z2015 32 [REZONING], would be approved as stipulated.

-under Economic Development: Agenda item 20150875, FFY2015 CDBG Funds, would be amended to read, "Approve the transfer of CDBG funds in the amount of \$50,000 from Housing Rehabilitation to Public Facilities for acquisition and improvement of this land; subject to the execution of a long term lease agreement between the Salvation Army and the City of Marietta on or before February 12, 2016."

-under Judicial/Legislative: Agenda item 20150881, CA2015 10 [CODE AMENDMENT], would be amended to read, "Motion to authorize advertisement for amendments to the Division 732, Required Improvements, paragraph 732.03 Sanitary Sewers."

-under Parks and Rec: Agenda item 20150874, Supplemental FY16 Tourism Grant Presentations, would show Council member Goldstein abstaining.

-under Personnel Insurance: Agenda item 20150040, Pension Amendment, would be amended to read, "Motion to remove this matter from the Agenda."

-under Other Business: Agenda items 20150958, 1195 Powder Springs Street, and 20150959, Advertisement to amend Division 722, Reversionary Clause, would be added to the consent agenda.

Discussed

20150946

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____